

Agenda



City Council - Municipal Authority Agendas March 1, 2005 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, February 28, 2005.

Invocation: Tim Dearhamer, Resurrection Lutheran Church

Flag Salute:

Roll Call: John Alberts, Mayor
Bob Bradway, Vice Mayor
Earline Smaistrle, Council Member
Ward Larson, Council Member
Dewayne Maxey, Council Member

Presentations and Proclamations
"Ladies' Library Club Month"



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of February 15, 2005
- B) The payment of claims in a total amount of \$55,282.72

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of February 15, 2005
- B) The payment of salary and material claims in the amount of \$405,671.77
- C) Denying tort claim number 19710-MP from Jacklyn A. Catena, as recommended by the Oklahoma Municipal Assurance Group
- D) Entering into an agreement with the Yukon Soccer Club, acting by and through the Yukon Park and Recreation Department, to use Ranchwood Park from February 16, 2005, through May 31, 2005, for youth soccer practice and games
- E) Entering into an agreement with the United Softball Association, acting by and through the Yukon Park and Recreation Department, to use Sunrise Park softball fields from March 15, 2005, through July 9, 2005, for softball practices and games
- F) Entering into an agreement with the Yukon Optimist Sports Club, acting by and through the Yukon Park and Recreation Department, to use the Community Center, City Park and Hillcrest Park baseball fields from March 12, 2005, through November 30, 2005, for baseball practices and games
- G) Setting the date for the next Council meeting for March 16, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth (note rescheduled date)

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approval of a final plat for Yukon Parkway West, Phase V, as recommended by the Planning Commission (west of Highway 92 on 10th)

ACTION _____

4. Consider approval of a final plat for Sunrise Hills Section 8, as recommended by the Planning Commission

ACTION _____

5. Consider approval of a final plat for Red Rock Commercial Center, as recommended by the Planning Commission (north of Wal-Mart, south of West Vandament, and west of Garth Brooks Boulevard)

ACTION _____

6. Consider approval of a rezoning application from C&S Development to rezone from A (Agriculture District) to R-1 (Single Family Residential) for a part of the NW/4 of Section 19, T12N, R5W of the IM, Canadian County, Oklahoma (Frisco Ridge Addition)

ACTION _____

7. Consider approval of a preliminary plat for Frisco Ridge Addition, as recommended by the Planning Commission (south of Highway 66 and west of Westport 66 Addition, east of Frisco Road)

ACTION _____

8. Consider accepting the subdivision bonds for Rosewood Addition and placing bonds into effect

ACTION _____

9. Consider approving the repair of Mustang Road, north of Wagner Road, in an amount not to exceed \$37,099.98

ACTION _____

10. Consider approving the widening of Vandament Avenue, west of Wal-Mart Drive, in an amount not to exceed \$153,616.00

ACTION _____

11. Consider approving the specifications for the Well Field Waterline Relocation for State Highway 152 Roadway Improvements and authorizing the City Engineer to advertise for bids

ACTION _____

12. Consider approving the purchase of a dump truck for the Street Department in an amount not to exceed \$52,303.00 and a 14 foot dump bed in an amount not to exceed \$14,145.00 (both items to be purchased through State Contract)

ACTION _____

13. Consider approving the purchase of a John Deere tractor with front loader and box blade in an amount not to exceed \$24,975.98 and a 2005 Chevrolet one ton truck with dump bed in an amount not to exceed \$27,120.00 for the Park Maintenance Department (items to be purchased through State Contract)

ACTION _____

14. New Business

15. Council Discussion

16. Adjournment